



## LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING  
THURSDAY, JULY 23, 2020 9:00 AM  
IMAGINEIF ONLINE  
AGENDA

**A. Call to Order**

**B. Open time for persons to address the Board on matters within the Board's jurisdiction.**

**C. Approval of Minutes Thursday, June 25, 2020 ACTION**

**Draft motion:** "To approve the June 2020 Board Minutes as presented."

**Approve, Amend or Reject**

**D. Reports**

**A. Financial Report—Dugan, Behe ACTION**

**Draft motion:** "To accept the June Financial Report as presented."

**Accept, Amend or Reject**

Year-end estimated financials—Behe

**B. Director and Staff Reports – Behe**

Patron complaint re: face covering requirement - Behe

Year-End Statistics – Anderson

**C. Facilities Committee Report—Logan**

**D. Foundation Report—Housel**

**E. Old Business**

**A. Face Covering Requirement Policy ACTION**

**Draft motion:** "To approve the policy requiring face coverings in the Library as presented in policy 2012: Face Covering Requirement; as a follow-up to approval of the requirement at the June Board meeting."



**Approve, Amend or Reject**

**F. New Business**

- A. Standing Committees appointments: Finance, Policy, Personnel
- B. Tamarack Representative
- C. Foundation Representative, Board Chair  
Foundation Representative Alternate, Board Vice Chair
- D. Ad hoc committee: Facilities
- E. Mill Levy Presentation—Tracy Cook, Montana State Library

**G. Housekeeping**

**Next regular meeting,** Thursday, August 27, 2020, TBD

**H. Adjourn**